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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LR 11/18/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Foam Insulation LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert S. Miller
(Name of Person)

Southern Foam Insulation LLC
(Firm/Company)

P. O. Box 44
(Address)

Boca Grande, FL 33921
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert S. Miller at 941.270.3013
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Foam Insulation LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

336 E. Railroad Ave
Boca Grande, FL 33921

Mailing Address:

P. O. Box 44
Boca Grande, FL 33921

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

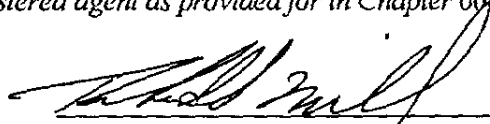
Robert S. Miller
Name

336 E Railroad Ave
Florida street address (P.O. Box NOT acceptable)

Boca Grande FLORIDA 33921
City, State, and Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..


Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert S Miller
P.O. Box 44- 336 E Railroad Ave
Boca Grande, FL 33921

MGR

Ron A. Gorton, Jr.
P.O. Box 44- 336 E Railroad Ave
Boca Grande, FL 33921

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert S Miller

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)